GOVERNOR'S REGULATORY REVIEW COUNCIL STUDY SESSION NOTICE OF PUBLIC MEETING AND AGENDA NOVEMBER 26, 2013

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council and to the general public that the Governor's Regulatory Review Council will hold a study session, open to the public on Tuesday **November 26**, **2013 at 9:00 a.m.** at the Arizona Department of Administration, 100 N. 15th Avenue, Room 300, Phoenix, Arizona. Items for discussion at this study session are the items to be considered at the Council's **December 3, 2013** meeting. For additional information, call the Governor's Regulatory Review Council office at (602) 542-2058.

Attention Agencies, Boards, and Commissions: Please be advised that GRRC's new rules are effective October 5, 2013. As such, certain requirements for filing rules and reports have changed. One such change is that Agencies, Boards, and Commissions are now required to file final approved rules with the Secretary of State themselves after the Council has approved the rules. GRRC staff will no longer file approved rules with the Secretary of State. GRRC Certificates of Approval, which must be included with the rulemaking for filing with the Secretary of State, will generally be available from GRRC Staff after the Council Meeting at which the rules are approved. The new GRRC rules outlining submission requirements and filing procedures can be accessed on the GRRC web site or by request from the GRRC office. Please contact GRRC Legal Assistant, Jessica Ross, at (602) 542-2024 or Jessica.Ross@azdoa.gov with any questions or concerns regarding this notice.

Attention Governor's Regulatory Review Council visitors (including agency personnel and members of the public): The Arizona Department of Administration has implemented new building security measures at 100 N. 15th Ave., Phoenix, AZ 85007. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the new security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with Jessica Ross. Please contact Jessica Ross at (602) 542-2024 or Jessica.Ross@azdoa.gov with any questions or concerns regarding admittance to the building.

At its discretion, the Council may discuss any agenda item out of order. Members of the Council may appear by telephone.

Under A.R.S. § 38-431.03(A)(3), the Governor's Regulatory Review Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 542-2058. Requests should be made as early as possible to allow time to arrange the accommodation.

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A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Council's office, located at 100 N. 15th Avenue, Suite 402, Phoenix, AZ 85007.

The agenda for the meeting is as follows: (This agenda is subject to change up to 24 hours before the meeting.)

A. CALL TO ORDER

B. DISCUSSION OF MINUTES

- 1. Council Meeting Minutes 11/05/2013
- C. DISCLOSURE OF CONFLICTS OF INTEREST
- D. CONSIDERATION AND DISCUSSION OF FIVE-YEAR-REVIEW REPORTS:
 - 1. ARIZONA EMERGENCY RESPONSE COMMISSION (F-13-1005)
 Title 8, Chapter 4, Article 1, Emergency Planning and Community Right to Know
 - **2. ARIZONA GAME AND FISH DEPARTMENT (F-13-1205)** Title 12, Chapter 4, Article 2, Miscellaneous Licenses and Permits
 - **3. ARIZONA GAME AND FISH DEPARTMENT (F-13-1206)** Title 12, Chapter 4, Article 4, Live Wildlife

E. CONSIDERATION AND APPROVAL OF RULES:

The Council will consider rule packages filed under A.R.S. §41-1052 and may approve or return the packages, in whole or in part. The Council may request information from the agency or members of the public.

1. ARIZONA STATE BOARD OF PHARMACY (R-13-1201)

Title 4, Chapter 23, Article 6, Permits and Distribution of Drugs

Amend: R4-23-611, R4-23-612

2. ARIZONA DEPARTMENT OF WATER RESOURCES (R-13-1202)

Title 12, Chapter 15, Article 7, Assured and Adequate Water Supply

Amend: R12-15-725

New Sections: R12-15-725.01, R12-15-725.02

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3. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (R-13-1203)

Title 9, Chapter 28, Article 7, Standards for Payments

Amend: R9-28-702, R9-28-703

F. ADJOURNMENT